

ADJOURNED REGULAR AND
JOINT MEETING & PUBLIC HEARING
OF
JULY 11, 1989

The meeting was called to order at 2:12 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Pratt, Henderson, Filner and
Vice Chair McCarty.
Excused: Members Roberts, McColl, Struiksma and Chair O'Connor.
Secretary: Charles G. Abdelnour

Item 3: Joint meeting and Public Hearing regarding adoption of the resolution approving the sale of certain property to Llewelyn Historic Building, Ltd.; approving the Disposition and Development Agreement (DDA) pertaining thereto; and making certain findings with respect to such sale.

There were no speakers for the Public Hearing.

Motion by Filner to adopt the resolution.
Second by Wolfsheimer.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1752

Item 4: Resolution authorizing the Linear Park design consultants, Austin Hansen Fehlman Group, Peter Walker/Martha Schwartz to proceed with the design and development drawings for the Park.

Peter Walker commented on the overview of the Park, and presented slides of the proposed Park. Member Filner again noted that he would like to have a name selected for the Park so there would be easier recognition by the public. Member Henderson asked that thought be given to using art forms indigenous to the San Diego area.

Members McColl, Struiksma and Chair O'Connor entered the meeting.

Motion by Filner to adopt the resolution.
Second by Henderson.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1753

Item 5: Resolution approving an amendment to the contract with the Austin Hansen Fehlman Group to include artists Andrea Blum and Dennis Adams and add \$88,400 to the compensation for a total contract amount not to exceed \$855,870.

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Item 5: (continued)

Motion by Filner to adopt the resolution.
Second by Henderson.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1754

Item 6: Resolution authorizing payment to MTDB for the removal of existing railroad tracks located within the Linear Park, for an amount not to exceed \$56,760.

Motion by Filner to adopt the resolution.
Second by Henderson.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1755

Item 2: Approval of the minutes of the Regular and Joint Meeting & Public Hearing of June 30, 1989.

Motion by McColl to approve the minutes.
Second by Pratt.
Vote: 8-0

Item 8: Resolution approving the proposed Negotiation Agreement with The Koll Company and Davidson Communities, Inc. for development of a residential condominium project at the corner of State Street and Broadway.

Motion by Filner to continue this item to Tuesday, July 25, 1989 at 2 p.m. in the 12th floor Council Chambers, with direction to CCDC staff to report back on the possibility of reissuing the Request for Proposals (RFP).
Second by Henderson.
Vote: 8-0

Item 7: Resolution authorizing CCDC to advertise and receive bids for construction of off-site surface improvements for the Park Marina Inn; authorizing award of the contract to the lowest qualified bidder within the established budget of \$357,797; and authorizing CCDC to administer said contract.

Motion by McColl to adopt the resolution.
Second by McCarty.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1756

Item 9: Resolution rescinding the condemnation resolution for the Summers Parcel adopted on March 20, 1989 as Resolution No. 1716.

Motion by McCarty to adopt the resolution.

Second by Pratt.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1757

Public Comment - none.

The meeting was adjourned at 3:13 p.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California